

Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Thursday 30 May 2013 – 11am

Council Chamber, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
Present Welcome / Acknowledgements		
Apologies		
Late Items for General Business		
1.	Glossary	
2.	Interest Register - Declarations / Conflicts	
3.	Approval of Minutes (Open) • 19 April 2013	
4.	Matters Arising not on Agenda	
5.	Action Points • 19 April 2013	
6.	Financial Report	Dave Foster Chief Financial Officer
7.	Business Report – May 2013	Executive Leadership Team
8.	Items for Approval / Decision	
	i) Draft Disability Policy	Peter Clark GM Strategy & Planning
	ii) Monthly Transport Indicators	Peter Clark GM Strategy & Planning
	iii) Proposed AT Election Signs Bylaw 2013	Greg Edmonds Chief Operations Officer
9.	Items for Noting	
	i) HOP - Rail roll-out review	Greg Edmonds Chief Operations Officer
10.	PT Monthly Patronage Report – May 2013	
11.	General Business	
	Next Meeting Tuesday 25 June 2013 @ 3.30pm	